

1875 Regular Meeting of Board, Jan. 1875.

No quorum.

Quasi-
A special Meeting of the Directors was held in the Library Room on Saturday Jan. 16th 1875.
Present, R. Manville Pres. O. D. Shepherd, Rev. R. B. Peck, E. M. Peck and E. Francis. J. W. Atkin was afterwards admitted.

Meeting called to order by Pres. and regular order of business taken up.

Reading of minutes of last meeting dispensed with. Book Com. reported through Mr Peck, the ordering of a lot of ^{new} books.

Lecture Com. asked instructions of Board in regard to obtaining Concert Troupe to visit up the course.

Decided not to go any further in engaging lecturers or Concert Troupe.

Rev. R. B. Peck moved, E. M. Peck seconded, That a vote of thanks be tendered to the several Lecturers who have rendered their Lectures on behalf of the Association gratuitously. Carried unanimously.

The motion a Com. consisting of Rev. R. B. Peck and O. D. Shepherd, was appointed to carry out the provisions of Clause 3, Sec. 8. of Constitution.

As the day for the nomination of candidates to fill the seat of the outgoing Director should intervene before the next regular meeting, it was decided to hold a general meeting of the Active Members for that purpose on Tuesday evening Feb. 2nd at eight o'clock.

On Motion, it was ordered that the Sec. notify each Active Member of the Association of said meeting by Postal Card. E. M. Peck kindly tendered his services to the Sec. to assist in carrying out this motion.

The following persons were proposed and accepted as Subscribing Members: Miss Francis Mohr, Mrs. R. L. Oliver, Peckville, Sarah Dayton, Mrs. D. R. Ottman, Sarah Giroud, Mr. Jas. Lonsday, Mr. Frank Smith, and A. M. Wood.

The Librarian was empowered to purchase a suitable book to which to enter and preserve his report. V. and the Meeting Adjourned.

E. Francis Sec.